

07 CV 3950

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

LOCALS 302 AND 612 OF THE :
INTERNATIONAL UNION OF OPERATING :
ENGINEERS-EMPLOYERS :
CONSTRUCTION INDUSTRY :
RETIREMENT TRUST, Derivatively on :
Behalf of LEHMAN BROTHERS HOLDINGS :
INC., :

x Civil Action No.

RULE 7.1 STATEMENT



Plaintiff, :

vs. :

RICHARD S. FULD, JR., JOSEPH M.
GREGORY, CHRISTOPHER M. O'MEARA,
THOMAS A. RUSSO, JEREMY M. ISAACS,
DAVID GOLDFARB, BRADLEY H. JACK,
JEFFREY VANDERBEEK, JONATHAN E.
BEYMAN, MICHAEL L. AINSLIE, JOHN F.
AKERS, ROGER S. BERLIND, THOMAS H.
CRUIKSHANK, MARSHA JOHNSON
EVANS, SIR CHRISTOPHER GENT,
ROLAND A. HERNANDEZ, HENRY
KAUFMAN, JOHN D. MACOMBER and
DINA MERRILL,

x

Defendants,

– and –

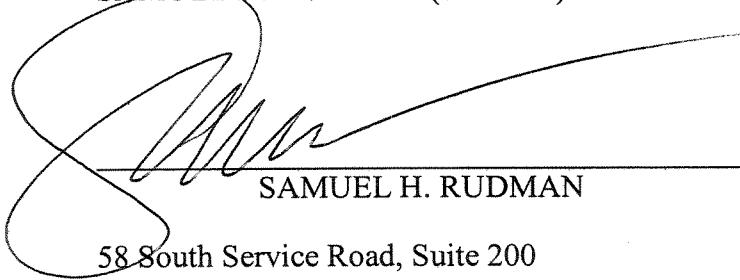
LEHMAN BROTHERS HOLDINGS INC., a
Delaware corporation,

Nominal Defendant.

Pursuant to Federal Rule of Civil Procedure 7.1, and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Plaintiffs (private non-governmental parties) certify that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held: NONE.

DATED: May 21, 2007

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